

**Oversight Committee  
Auburn Successor Agency (former AUDA)  
April 10, 2012  
REGULAR MEETING**

**CALL TO ORDER**

Andy Heath called the meeting to order at 5:15 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Committee Members Present:** Andy Heath, Jennifer Montgomery, Curt Smith, Ron Martinez, Jerry Johnson, Randy Swisley, Keith Nesbitt

**Committee Members Absent:** None

**Staff Members Present:** Deputy City Clerk Amy Lind

**AGENDA APPROVAL**

The agenda was approved as presented by consensus of the Committee.

**Committee Organization:**

1. Introductions of Committee Members
2. By MOTION, approve Keith Nesbitt as Chair of this committee.  
MOTION: Montgomery/ Smith/ Unanimously approved by voice.
3. By MOTION, approve Jennifer Montgomery as Vice Chair of this committee.  
MOTION: Martinez/ Heath/ Unanimously approved by voice.

**Administrative:**

1. The Oversight Committee Background and Information was received and filed.
2. Andy Heath reviewed the Recognized Obligation Payment Schedule (ROPS). He handed out a snapshot of the fund balances (attached to original agenda). Discussion followed.  
By RESOLUTION, approve the preliminary recognized obligation payment schedule for the Auburn Successor Agency and authorize filing of the ROPS with

the State Department of Finance, Placer County Auditor and posting on the City of Auburn Website.

**MOTION: Montgomery/ Smith/ Approved 7:0**

3. An oath of office was conducted for all committee members.

Next meeting is 5/2/2012 at 5:15 p.m. in Room 10 at City Hall

Minutes submitted by:

Amy M. Lind, Deputy City Clerk